



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
CLAIMS & COVERAGE COMMITTEE MEETING
AGENDA**

Time: Thursday, January 28, 2021, 8:00 A.M.

Webinar Meeting Location: Pursuant to State of California Executive Order N-29-20

Log-In Information – Copy and Paste into your internet browser:

<https://zoom.us/j/92525407013?pwd=cUhDYTB4MkFra1JmS3hDVU5FS0dwUT09>

Meeting ID: 925 2540 7013

Passcode: 167995

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Passcode: 167995

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MEMBERS

Phil Hillman, Chair

Andrea Reynolds, Co-Chair

Ontario-Montclair School District

Lowell Joint School District

Cameron Abbott

Cara Bran

Rolando Cardenas

Tim Corcoran

Jammee Digon

Susan Ginder

Eric Jacklin

Michael Johnston

Duetta Langevin

Anthony Nahale

Tami Oh

Tien Phan

Wendy Sinnette

Irene Sumida

Nicole Wesley

Sierra Joint Community College District

Capistrano Unified School District

Alhambra Unified School District

Grossmont-Cuyamaca Community College District

Chaffey Joint Union High School District

Long Beach Unified School District

Riverside Unified School District

Clovis Unified School District

Mt. San Antonio Community College District

Norwalk-La Mirada Unified School District

North Orange County Community College

Santa Clara County Schools' Insurance Group

La Canada Unified School District

Fenton Charter Public Schools

Redondo Beach Unified School District

ASCIP STAFF

Stephan Birgel

Nidra Kumaradas

Chief Claims Officer, Property & Liability

Executive Director of Workers' Compensation

EX OFFICIO

Fritz Heirich

Chief Executive Officer

I. CALL TO ORDER

II. ROLL CALL – Felicia Williams, Clerk of Claims & Coverage Committee

III. APPROVAL OF THE AGENDA

Action may be taken by the Claims & Coverage Committee on any item listed on this Agenda.

- A. Amendments
- B. Approval

IV. MINUTES – December 10, 2020

- A. Corrections
- B. Approval

V. PUBLIC COMMENTS

At this time, members of the public may address the Claims & Coverage Committee regarding any item within the subject matter jurisdiction of the Committee, provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments unless different time limits are set by the Chairperson and subject to the approval of the Claims & Coverage Committee.

VI. REPORTS

- A. Chief Claims Officer, Property & Liability Stephan Birgel

VII. CLOSED SESSION

“THE CLAIMS & COVERAGE COMMITTEE WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.9, 54956.95–LITIGATION”

- A. Open Claims Reported to ASCIP’s Property & Liability and Workers’ Compensation Excess Insurance and Reinsurance Partners (Information Only) Stephan Birgel
- B. Claims for Review /Action/Information (Government Code §54956.95) Stephan/Nidra
 - 1. (WC) Kristin Dale vs. Lawndale Elementary School District (Discussion/Action)
 - 2. (GL) Kelly Doe vs. The Accelerated Charter Schools (Discussion/Action)
 - 3. (WC) Jose Nuno vs. Lennox School District (Discussion/Action)
 - 4. (WC) Jonathan Orozco vs. Ontario-Montclair School District (Discussion/Action)
 - 5. (WC) Rina Piche vs. South Pasadena Unified School District (Discussion/Action)
 - 6. (GL) Charles Sebo vs. Tusitn Unified School District (Discussion/Action)
 - 7. (WC) Dennis Simms vs. Yosemite Community College District (Discussion/Action)
 - 8. (WC) Norman Terry vs. South Pasadena Unified School District (Discussion/Action)
 - 9. (GL) Chanelle Whittaker vs. Peralta Community College District (Discussion/Action)

VIII. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

IX. INFORMATION AND DISCUSSION ITEMS

- A. Property & Liability Claim Portfolio Report
- B. Workers' Compensation Claim Portfolio Report

Stephan Birgel
Nidra Kumaradas

X. FUTURE MEETINGS

- February 17, 2021: Finance Committee
Health Benefits Committee
- February 25, 2021: Claims & Coverage Committee
Executive Committee
- March 5, 2021: Annual Membership Meeting

XI. ADJOURNMENT

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, February 25, 2021, at ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703.

Americans with Disabilities Act

The Alliance of Schools for Cooperative Insurance Programs (ASCIP) conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of ASCIP, shall be made to Fritz J. Heirich, Chief Executive Officer, ASCIP, 16550 Bloomfield Avenue; Cerritos, CA, (562) 404-8029.

Public Record Inspection Location

ASCIP, 16550 Bloomfield Avenue, Cerritos, CA 90703